

# REGULAR MEETING OF THE LEE COUNTY BOARD OF COMMISSIONERS 106 HILLCREST DRIVE SANFORD, NORTH CAROLINA 27330

May 2, 2016 5 P.M.

CALL TO ORDER - Amy Dalrymple, Chair

**INVOCATION** – Commissioner Robert Reives

## PLEDGE OF ALLEGIANCE

- I. ADDITIONAL AGENDA
- **II. APPROVAL OF CONSENT AGENDA** (All items listed below are routine and will be approved by one motion. No separate discussion will be held except by a request of a member of the Board. Any item removed from the Consent Agenda will be considered individually as a part of the regular agenda).
  - A. Minutes from the April 18, 2016 Regular Board Meeting (pages 1-7)
  - B. Acceptance of Additional State Funds for Immunization Program (pages 8-11)

# **III. PUBLIC COMMENTS**

# **IV. NEW BUSINESS**

- A. Approval of Recommendation of New Lee County Extension Director Clinton McRae (pages 12-13)
- B. Request to Appear before the Board of Commissioners Victoria Whitt, Sandhills Center (pages 14-37)
- C. Presentation of County Manager's Recommended Budget for FY 2016-17 and set date for public hearing John Crumpton (page 38)
- D. Resolution Providing for Sale and Issuance of a \$5,000,000 General Obligation Community College Bond Anticipation Note, Series 2016 Lisa Minter (pages 39-48)

# V. COUNTY MANAGER'S REPORT

- A. Monthly Financial Report for month ending March 2016 Lisa Minter (pages 49-55)
- B. CCCC Building Project Updates John Crumpton (pages 56-61)

## VI. COMMISSIONERS' COMMENTS

## **ADJOURN**